



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, May 5, 2025

6:00 PM

Historic Courthouse Courtroom

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#### Regular Session - 6:00 PM - Historic Courthouse Courtroom

*NOTE: Anyone needing an accommodation to participate in the meeting should Notify the County Manager's Office at 919-542-8200 at least 24 hours prior to the meeting.*

#### **CALL TO ORDER**

#### **INVOCATION and PLEDGE OF ALLEGIANCE**

#### **ADJUSTMENTS AND APPROVAL OF REGULAR SESSION AGENDA**

*The Board of Commissioners may adjust the agenda including removing items from the consent agenda and placing them elsewhere on the agenda.*

#### **APPROVAL OF CONSENT AGENDA**

*The Board of Commissioners uses a Consent Agenda to act on non-controversial routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. The Consent Agenda contains the following items:*

[25-0196](#) Vote to approve the March 17, 2025 Work and Regular Session Minutes

**Attachments:** [3-17-2025 Minutes Draft](#)

[25-0222](#) Vote to approve the April 21, 2025 Work and Regular Session Minutes

**Attachments:** [4-21-2025 Minutes Draft](#)

[25-0192](#) Vote to approve pyrotechnics display at The Conway Family Farm, 460 Henley Rd. Chapel Hill NC 27517 on May 31, 2025

**Attachments:** [Attachment A-N.C.G.S. Pyrotechnic Displays](#)

[Attachment B - Pyrotechnic Display Request Conway 2025](#)

[Attachment C - Moncourtis Pyrotechnic License 2025](#)

[Attachment D - Class A Fireworks Certificate of Insurance 2025](#)

[Attachment E - Class A ATF License 2025](#)

[Attachment F - Conway Farm Site Plan 2025](#)

[25-0200](#) Vote to approve the renewal contract with Southern Health Partners for inmate healthcare services for the term beginning July 1, 2025 and ending June 30, 2026 for \$266,008.68

**Attachments:** [Southern Health Partners Contract 5-5-2025](#)

[25-0228](#) Vote to approve a Resolution Concerning NC Bills Introduced for Planning and Zoning

### **End of Consent Agenda**

### **SPECIAL PRESENTATION**

[25-0149](#) Vote to adopt and present a Resolution to proclaim May 11, 2025, through June 15, 2025 as Vulnerable Adult and Elder Abuse and Exploitation Awareness Month in Chatham County

**Attachments:** [Resolution Proclaiming Vulnerable Adult Month](#)

### **PUBLIC COMMENT SESSION**

[25-0199](#) Hold the Public Comment Session is held to give residents an opportunity to speak on any item. The session is no more than thirty minutes long to allow as many as possible to speak. Speakers are limited to no more than three minutes each and may not give their time to another speaker. Speakers are asked to sign up in advance. Comments are always welcome in writing

**Attachments:** [Click Here To Sign Up For Public Comment](#)

### **BOARD PRIORITIES**

[25-0198](#) Receive a presentation of the recommended Fiscal Year 2025-2026 Budget

**Attachments:** [Recommended Budget Presentation--BOC Initial Presentation FY2026](#)

[25-0194](#) Receive a presentation and direct staff on the Chatham County Advisory Committee Policy

**Attachments:** [Advisory Committee Direction Presentation 5-5-2025](#)

[Information for Advisory Board Policy Direction](#)

[25-0214](#) Provide direction for the upcoming Boards and Committee expiring terms

**Attachments:** [4-29-2025 Advisory Boards and Committees Database](#)

[25-0210](#)

Confirm, add, or remove any Board of Commissioners Associations with Non-Profits

**Attachments:** [Karen Howard Disclosure of Associations with Non Profit Form 2-29-2024](#)  
[Amanda Robertson Disclosure of Association with Non Profit Form 1-23-2025](#)  
[David Delaney Disclosure of Associations with Non Profit Form 2-29-2024](#)  
[Katie Kenlan Disclosure of Associations with Non Profit Form 3-18-2024](#)  
[Franklin Gomez Flores Disclosure of Associations with Non Profit Form 4-2-2024](#)

## **CLERK'S REPORT**

## **MANAGER'S REPORT**

## **COMMISSIONERS' REPORTS**

## **CLOSED SESSION**

[25-0212](#)

Vote to go into closed session pursuant to § 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged

[25-0213](#)

Vote to come out of closed session

## **ADJOURNMENT**